



Meeting Minutes April 4, 2016

Start-7:20, attendees 13

Secretary– March minutes approved as posted to TSSCC website. NEXT MEETING May 2, 2016 at FUDDRUCKERS in DOWNERS GROVE.

Treasurer –\$2185.62 in Pay Pal, \$1422.34 in US Bank checking, Total \$3607.96. Some bills have been paid including the insurance.

Director- Mike Razny, not present (wedding planning)

President Emeritus- Bob Lindsey, not present

Vice President- David Finchum, not present.

President- Paul Kolatorowicz, present

REGULAR REPORTS

Membership, registration & administration – Membership is at 50ish. We are now up on the new insurance which is Alive Insurance. We have already saved \$400 up front and will probably save \$200 per event. Thank you Mr. Razny for your research and involvement.

Dylan has advised that Drew has staked his claim to working computer for the registration team.

Equipment, property, technology – April 16th a Trailer Clean Up day is in the works at Darryl Dupree's. The event is posted on Face book. Anyone who can help contact David Finchum or Darryl Dupree. Basically this will be to organize, clean up and clean out the trailer. An inventory will be done to make sure we have all of our equipment and that we no longer have anything that would belong to Chicago Region. If there is anything outstanding needing to be addressed with the trailer it will be figured out at this time.

We already did a cone purge at the end of the season to get rid of any mangled cones so that should be good. The FM transmitter is still a work in progress. Erik is going to email pictures of the connectors needed to Dylan. It was suggested that we will try to run the wireless during Test & Tune at Peru, IN. Ryan had mentioned seeing a wireless infrared system that had really easy set up being used by Central Wisconsin Region. It looks less complicated than ours and hears it is fairly inexpensive.

Tom said to make sure to check the expiration on the trailer plates. We believe they are due up in June/July. Erik mentioned that we need to sign up to get the email reminder from the state on that.

Schedule & Sites –July 2nd & 3rd event will now be in Milwaukee and a co-event with the Milwaukee Region. They will honor our season pre-reg. This will also be the Tripod event.

The July 17th event is off the books now.

We still need event chairs for events 6, 7 & 8. If you are interested please contact the board.

Erik did look into discounted hotel rates for the Grissom event in Peru, IN. He has gotten a discounted rate at the Days Inn in Kokomo. Tell them you are with TSSCC for the discount. The discount expires 2 weeks before the event so that will run out very quick if you want to get in on it.

That Friday there will be an impromptu BOR meeting at Outback. Saturday night we will meet up at Half Moon Brewery. WE ARE LOOKING FOR ANYONE WHO CAN TOW THE TRAILER DOWN TO PERU FOR THE TEST AND TUNE & GRISSOM EVENT. PLEASE CONTACT PAUL IF YOU WOULD BE ABLE TO DO THIS. Both Tom Beall & Darryl Dupree will not be available to do this.

Trophies –Iron Man decals are now complete. Paul will have them at the Test & Tune and race event in Peru. Please see him. He will also have any other unclaimed trophies that he has been carrying around.

Sponsors –We were contacted by NFC Performance. They do Halo & HID retrofit kits for cars. They will offer 10% discount to members if we put a link to their website on our website. Those in attendance at this evenings meeting did not see any benefit to either party for this type of service so we will say thank you but no thanks to their offer.

Event Review – Nothing to review.

New Business/Old Business – Paul wanted to go back to the talk about karts at events. He said some clubs have anyone who is going to be bringing karts advise the club prior to event that they will be attending. This would be beneficial so the club can make sure that we do have one of our kart stewards present at the event. Possibly have a cut off a week before the event.

Erik did say that SCCA is not changing how they are handling anything with karts so we really do not have a need to make any changes either. Paul's concern is that those who have been kart stewards have had other commitments and if there is not someone present to do the run through with our junior karts that we are not sure what needs to be covered. What the stewards do is to make sure the kart kids know what the pedals do how to stop and how to turn your kart of if something is wrong. If anyone else has input please let us know.

We had also at one of our earlier meetings this year discussed classing and possible elimination of individual ladies classes. Paul suggested "L-Class" it would just be ladies combined, no classing. It would be an all season class. At the end of season would be L Class and not broke down further. We would like the input of from the Ladies.

It was brought up how many people would we need to have register for the Peru event to not have to work twice. It was guesstimated at 80-100.

Season Pre Reg this year at Grissom includes the test & tune. If you want to get in on this do you season reg. This may change for future events.

Announcements-

Erik has a 2 liter motor for sale, long block for Mazda/Ford.

Bridgestone has a rebate on 4 tires (get \$70 Visa Gift Card)

Beall's VW Rabbit is still for sale.

Adjourned- 8:02 submitted by Tom Beall